

**RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL  
MEETING MINUTES  
October 8, 2014**

**PRESENT:** Ann Meicher, William Rosandick, Lynn Waldera

**STAFF:** Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Lynn Waldera, Chair, called the meeting to order at 8:58 A.M. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Ann Meicher moved, seconded by William Rosandick, to approve the minutes of September 10, 2013 as published. Motion carried unanimously.

**ELECTION OF OFFICERS AND LIAISON APPOINTMENTS**

*A vote was taken to maintain the slate and the appointments in order to comply with the annual election requirement. Vote was unanimous in favor of maintaining the slate and appointments.*

**MOTION:** Ann Meicher moved, seconded by William Rosandick, to retain the current slate of officers, liaisons and committee appointments. Motion carried unanimously.

2014 ELECTION RESULTS	
Council Chair	Lynn Waldera
Vice Chair	Ann Meicher
Secretary	William Rosandick

**APPOINTMENTS OF LIAISONS, ALTERNATES, AND DELEGATES**

- |    |                              |  |
|----|------------------------------|--|
| a) | <b>Credentialing Liaison</b> | William Rosandick, Ann Meicher (alternate)   |
| b) | <b>PAP Liaison</b>           | Lynn Waldera                                 |
| c) | <b>DLSC Liaison</b>          | Lynn Waldera                                 |
| d) | <b>Legislative Liaison</b>   | William Rosandick                            |
| e) | <b>Education and Exams</b>   | Ann Meicher, William Rosandick, Lynn Waldera |
| f) | <b>Travel Liaison</b>        | Lynn Waldera                                 |

**USE OF TEMPORARY LICENSES**

**MOTION:** Ann Meicher moved, seconded by William Rosandick, to recommend the Medical Examining Board eliminate the Respiratory Care Practitioner temporary license. Motion carried unanimously.

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUESTS**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to appoint Lynn Waldera as the delegate to attend the 2015 State Licensure Liaison Group Meeting and authorize travel. Motion carried unanimously.

**EDUCATION AND EXAMINATION MATTERS**

**MOTION:** Ann Meicher moved, seconded by Lynn Waldera, to appoint William Rosandick as the Board Liaison to review and update the Oral Exam. Motion carried unanimously.

**CONTINUING EDUCATION CREDITS POST 2002  
AND EXPIRED LICENSES**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to request DSPS Staff research the possibility of requiring continuing education credits for all credential holders for license renewal. If the Medical Board is able to create this requirement by rule, the Council requests that it move forward with a 12 credit per biennium minimum. If a statute change is required, the Board appoints Ann Meicher as a liaison to work toward obtaining the necessary statutory authority. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Ann Meicher moved, seconded by William Rosandick, to convene into closed session to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Council Chair read the language of the motion. The vote of each member was ascertained by voice of vote. Roll Call Vote: Ann Meicher-yes; William Rosandick-yes; Lynn Waldera-yes. Motion carried unanimously.

The Council convened into Closed Session at 10:23 A.M.

**RECONVENE TO OPEN SESSION**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to reconvene in Open Session at 1:00 A.M. Motion carried unanimously.

**FULL BOARD REVIEW OF APPLICATION/EXAMINATION  
CAROL YAHN**

**MOTION:** Ann Meicher moved, seconded by Lynn Waldera, to deny the request of Carol Yahn to retake the CRT Examination. **Reason for Denial:** Remediation plan does not adequately address deficits. Motion carried unanimously.

**MOTION:** Ann Meicher moved, seconded by Lynn Waldera, to require Carol Yahn take an Oral Examination. Office of Education and Examinations Staff will contact Ann Meicher for guidance on examination content prior to notifying the applicant of the examination requirement. Motion carried unanimously.

**MOTION:** Ann Meicher moved, seconded by Lynn Waldera, to recommend that the Medical Board write a rule permitting denial of credential after six (6) failed national examination attempts. Motion carried unanimously.

**MOTION:** Lynn Waldera moved, seconded by William Rosandick, to appoint Ann Meicher as the liaison for all questions related to the motions above. Motion carried unanimously.

**RATIFICATION OF EXAMINATIONS**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to ratify examination scores. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,  
IF VOTING IS APPROPRIATE**

**MOTION:** Ann Meicher moved, seconded by William Rosandick, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** William Rosandick moved, seconded by Ann Meicher, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:01 P.M.